RNS Number : 7017P Falkland Islands Holdings PLC 04 October 2013

Falkland Islands Holdings plc ("FIH" or "the Company")

Change in Director's Interest

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that it has been informed that on 4 October 2013, the notifiable interest in the Company of Mr. Jeremy Brade, a director of the Company, reduced from 15,500 ordinary shares of 10 pence each in the capital of the Company ("Shares") to 15,000 Shares as two of his children reached the age of 18, and as a consequence their holdings totalling 500 Shares no longer form part of his notifiable interest. Mr. Brade's percentage interest in the Company following this notification is unchanged at 0.12%.

Enquiries:

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